

**Bay-Delta Conservation Plan
Implementation Structure/Governance Working Group
December 5, 2008
12:30-2:00pm
Farm Bureau Federation
2300 River Plaza Ave, Sacramento**

CALL IN LINE: 1-800-366-7242; code—93878#

Meeting Purpose: Discuss draft adaptive management process and governance working concepts

Agenda Items

1. Introductions
2. Draft Adaptive Management Section of Chapter 3
3. Draft Governance Working Concepts
4. Next Meeting Agenda and Action Item Review

Members:

Roger Patterson – co-chair
Richard Roos-Collins – co-chair
Michelle Morrow
Cliff Schulz
Greg Thomas
Karla Nemeth
Patti Idlof
Dan Nelson
Maria Rea
Jim Monroe
Kim Delfino
Marc Ebbin – Mgt Team